

Public Works, Parks, & Human Services Committee Meeting Minutes

Date: May 4, 2016

Attendance: Shelley Kloba, Dave Asher, Toby Nixon, Kathy Brown, Michael Cogle, Kurt Triplett, Erin Devoto, Rosalie Wessels, Jason Filan, John MacGillivray, Jeff Brown, Philly Marsh, Pam Rembold, Dave Godfrey, Chuck Morrison

Agenda Item:	Action Items:
1. Solid Waste Contract Procurement Notes: John MacGillivray presented on procurement process and compared recent regional processes. Questions on 'best & final' process, negotiating position, single hauler vs multiple hauler (by territory or by person), RFP, multi-family and commercial recycling, and bid rates vs cost of service and cross-subsidization. Would like metrics on Carbon initiative if multiple haulers. Committee members desire continued focus on multifamily recycling. Asked if rates penalize larger size garbage carts, answered only one rate for residential regardless of size.	<ul style="list-style-type: none">• Consider briefing KC Councilmember Balducci and Representative Del Bene
2. Railroad Way & Kirkland Ave Intersection Notes: Dave Godfrey presented crash data, stopping sight distance at this location. Questions were asked regarding speed limit, potential of lowering speed limit, and angle of the left turn in question, and if we can take \$ from fines of people who hit the bridge to pay for improvements. Warning signs and examples of warning detectors in the region were presented.	<ul style="list-style-type: none">• Get cost estimate on bridge project from CIP• Present analysis at Everest neighborhood meeting with City Council.
3. Kirkland Arts Center Funding Request Note: Pam Rembold presented on Kirkland Arts Center building and grant opportunities stating the building needs a seismic retrofit, and the Arts Center would like City funding to improve granting agencies ranking and awards. Asking for \$45,000 over three years or more to go towards the seismic retrofit, accessibility (ramps). Question was asked if any other cities donate to a non-city owned capital project. Funds would come from the general fund. It was asked that Pam provide details of what was given and what it was for. Pam said she sent.	<ul style="list-style-type: none">• Get a copy of the detail list Pam sent.
Tentative Next Agenda June 3, 2016 Future Topics <ul style="list-style-type: none">• Add to work program: Animal Services• Add to work program: Expanding park lane sidewalk ordinance to other neighborhoods (public ROW; potential sun setting ordinance to include private development using own ROW for café space)	